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## **CRETE AIRPORT AUTHORITY MEETING**

July 14, 2022 at 8:15 AM  
Crete City Hall, 243 East 13<sup>th</sup> Street

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### **MINUTES**

Notice of the meeting was given by posting, the appointed method for giving notice as shown by the attached notice, at the following locations:

City Hall, 243 East 13th Street  
Post Office, 1242 Linden Avenue  
City Bank and Trust, 1135 Main Avenue

Advance notice of the meeting was also given to committee members. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the City has posted a current copy of the Open meetings Act, Laws of the State of Nebraska, in the back of the council chambers. All proceedings shown were taken while the meeting was open to the attendance of the public.

#### **1. Open Meeting**

#### **2. Roll Call**

Anthony Fitzgerald: Absent  
Greg Hier: Present  
Kirk Keller: Present  
Howard Nitzel: Present  
Blaine Spanjer: Present  
Present: 4, Absent: 1.

#### **3. Petitions - Communications - Citizen Concerns**

#### **4. Items of Business**

##### **4.A. Consider a property tax request from the City Council for fiscal year 2022-2023.**

Clerk-Treasurer Jerry Wilcox informed the Authority that they made their last bond payment and have no outstanding debt. For this reason, they will not need a property tax request.

Declare a property tax asking of zero dollars. Carried with a motion by Howard Nitzel and a second by Kirk Keller.

Greg Hier: Aye, Kirk Keller: Aye, Howard Nitzel: Aye, Blaine Spanjer: Aye  
Aye: 4, No: 0

#### **4.B. Consider authorizing the chairperson to sign the aerial applicator agreement with Emrich Aerial Spraying.**

The terms of the aerial applicator agreement, provided by Emrich Aerial Spraying, were discussed. A few changes were brought up and considered. The changes included the following: increasing their insurance liability coverage to a million dollar policy, a \$0.16 fuel flow charge, increasing the yearly fee to operate their commercial business at the airport to \$2,500.00, and adding a section that says they need to adhere to the Crete Airport Rules and Regulations.

Approve authorizing the chairperson to sign the aerial applicator agreement with Emrich Aerial Spraying with the changes mentioned. Carried with a motion by Howard Nitzel and a second by Greg Hier.

Greg Hier: Aye, Kirk Keller: Aye, Howard Nitzel: Aye, Blaine Spanjer: Aye  
Aye: 4, No: 0

### **5. Officers' Reports**

#### **5.A. Airport Manager Report**

Airport Manager Shaun Krzycki reported that a hangar lessee has been causing issues at the airport, including, but not limited to, kids riding ATVs on taxiway and tarmac, soliciting other airplane owners to have him conduct maintenance on their planes at the airport, soliciting other lessees to let him use their hangars to conduct airplane maintenance, attempting to use airport address to receive mail for others. City Clerk-Treasurer Jerry Wilcox also reported that the same lessee has been very late with rent, has had NSF checks for rent and does not have an insurance certificate on file.

#### **5.B. Authority Chair and Member Reports**

Members of the Authority have been contacted by others having issues with the same hangar tenant mentioned by the Airport Manager. The discussion ended with a directive to engage the City Attorney to write a letter of notice of the eviction effective August 30th, 2022. Members also reviewed the list of projects still needed to be completed.

### **6. Consent Agenda**

Approve consent agenda as presented. Carried with a motion by Howard Nitzel and a second by Kirk Keller.

Greg Hier: Aye, Kirk Keller: Aye, Howard Nitzel: Aye, Blaine Spanjer: Aye  
Aye: 4, No: 0

#### **6.A. Approve Meeting Minutes**

#### **6.B. Accept the City Treasurer's Report**

#### **6.C. Approve the Payment of Claims Against the Airport Authority**

### **7. Adjournment**

The meeting adjourned at 8:55 AM.